

**MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS
APRIL 24, 2018**

MINUTES

A meeting of the Executive Committee of the 10 County Middle Georgia Workforce Development Area was held at Noon, on April 24, 2018, at the Middle Georgia Consortium, Inc., in Warner Robins, Georgia. The following members were present:

Carlos Tobar – Baldwin County	Walter Smith – Peach County
Tommy French – Baldwin County	Daylon Martin – Jones County
Bobby Blassingame – Crawford County	Mayor Eric Wilson – City of Forsyth
Timothy Andrews - Houston County	Mayor Joyce Denson – City of Toombsboro
Larry Evans – Monroe County	John Williams – Wilkinson County

Guests in Attendance:

Emily Davis –Baldwin County Board of Commissioners

Chairman Martin chaired and he called the meeting to order at 11:48AM. There was a quorum present.

OLD BUSINESS

MINUTES

A request was made for approval of the minutes of the February 27, 2018, meeting of the Middle Georgia Consortium, Inc. Board of Directors.

A motion was made by Mayor Wilson and seconded by Commissioner Williams to approve the minutes of the February 27, 2018, meeting of the Middle Georgia Consortium, Inc. Board of Directors as presented. There were no opposing votes and the motion carried by voice vote.

NEW BUSINESS

1. *Review of Applications for Executive Director Appointment* – Chairman Martin recommended scheduling a call meeting to allow members time to review all the applications and rank their top four choices for consideration at the called meeting. Members were instructed to keep in mind that there are plans to hire a contract specialist too when reviewing the applications.

It was the consensus of the members present to schedule a called meeting for May 7, 2018, at 10AM, at the Middle Georgia Consortium office and to extend Darrell Stillings' appointment as Interim Executive Director, at the same rate of pay, until the position is filled. The secretary was instructed to gather information of the federal salary cap, salary history and email to members along with the advertisement for the position.

A motion was made by Tommy French and seconded by John Williams to approve extending Darrell Stillings' appointment as Interim Executive Director at the same rate of pay until the position is filled. There were no opposing votes and the motion carried by voice vote.

MATTERS FROM THE FLOOR

There were none.

MATTERS FROM THE EXECUTIVE DIRECTOR

There were none.

ADJOURNMENT

There was no further business and the meeting was adjourn at 11:57AM.